



**Jardines**

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2007 OCT 26 AM 10:23

SECRET

Jardine Matheson Limited  
48th Floor Jardine House  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

**Group Secretariat**

**BY COURIER**

23rd October 2007



07027577

Securities & Exchange Commission  
Office of Int'l Corporate Finance  
Division of Corporate Finance  
100 F Street, N.E.  
Washington D.C. 20549-3628  
U.S.A.

Attn: Elliot Staffin, Special Counsel

**SUPPL**

Dear Sirs

Jardine Matheson Holdings Limited ("JM")  
Amendment to the Application for the Exemption under Rule 12g3-2(b) – File No. 82-2963

We refer to our letter dated 6th August 2007, a copy of which is enclosed for your ease of reference.

We should be grateful if you could advise if the proposed amendment to the application for the exemption under Rule 12g3-2(b) of the U.S. Securities Exchange Act of 1934 (as amended) by JM is acceptable.

Yours faithfully  
JARDINE MATHESON LIMITED  
For and on behalf of  
JARDINE MATHESON HOLDINGS LIMITED

**PROCESSED**

**OCT 30 2007**

**THOMSON  
FINANCIAL**

Neil M McNamara  
Group Corporate Secretary

Encl

*Dec 10/29*



**Jardines**

48th Floor Jardine House  
Central, Hong Kong  
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jml@jardines.com

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6th August 2007

2007 OCT 25 AM 10:23

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Office of Int'l Corporate Finance  
Division of Corporate Finance  
100 F Street, N.E.  
Washington D.C. 20549-3628  
U.S.A.

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CORPORATE FINANCE

Attn: Elliot Staffin

Dear Sirs

Jardine Matheson Holdings Limited  
Amendment to the Application for the Exemption under Rule 12g3-2(b) – File No. 82-2963

Jardine Matheson Holdings Limited (the "Company") would like to amend its application for the exemption under Rule 12g3-2(b) of the U.S. Securities Exchange Act of 1934, as amended (the "Exchange Act") which was granted to it in October 1990.

The Company would like to cease its current filing with the Securities and Exchange Commission the information that it files or makes public in its home stock exchange but instead, as permitted under Rule 12g3-2(f) of the Exchange Act, make available the same information at its primary trading markets:

i) [www.londonstockexchange.com/en-gb/pricesnews/marketnews/](http://www.londonstockexchange.com/en-gb/pricesnews/marketnews/), the website of RNS provided by the London Stock Exchange ("RNS") which is one of a Regulatory Information Service approved by the Financial Services Authority in the United Kingdom; and

ii) [www.sgx.com](http://www.sgx.com), the website of the Singapore Stock Exchange ("SGX").

The types of information which the Company makes available on the RNS and SGX websites are those required to be issued by the Company in compliance with the regulations of the UK Listing Authority, its primary regulator where the Company's shares have their primary listing. These information include:-

- Announcements of material transactions
- Annual / Interim reports
- Circulars to shareholders
- Directors share transaction notifications
- Results announcements
- Share repurchase notifications
- Substantial shareholders notifications

We should be grateful if you could confirm your agreement to this application at your earliest convenience.

Yours faithfully  
JARDINE MATHESON LIMITED  
For and on behalf of  
JARDINE MATHESON HOLDINGS LIMITED

Neil M McNamara  
Group Corporate Secretary  
[Cng/VK/2007Corr/5]

[www.jardines.com](http://www.jardines.com)  
Incorporated in Bermuda with limited liability



**Jardines**

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-28631

Jardine Matheson Limited  
20th Floor, Jardine House  
Central Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

**Group Secretariat**

10th October 2007

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

RECEIVED  
20 OCT 2007  
A 10:31  
JARDINE MATHESON

Dear Sirs

**SUPPL**

Jardine Matheson Holdings Limited  
2007 Interim Dividend

I enclose for your attention a notification dated 10th October 2007 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom today.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

Encl

[Go to market news section](#)

Company	Jardine Matheson Hldgs Ltd
TIDM	JAR
Headline	Dividend
Released	10:33 10-Oct-07
Number	4626F

**JARDINE MATHESON HOLDINGS LIMITED****2007 INTERIM DIVIDEND**

We wish to advise the following Pound Sterling equivalent of the 2007 interim dividend of the above Company. The dividend will be paid on 24th October 2007.

2007 interim dividend per share: US cents 20.00

GBP equivalent: - 9.8120 pence

Neil M McNamara, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

10th October 2007

[www.jardines.com](http://www.jardines.com)

END

Close

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**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**  
**Securities and Exchange Commission File No. 82-2857**

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8th Floor, Jardine House  
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Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

**Group Secretariat**

27th September 2007

Securities & Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

RECEIVED  
2007 OCT 26 AM 10:41  
JARDINE MATHESON

Dear Sir

**SUPPL**

Jardine Matheson Holdings Limited ("JMH")  
Director's Share Transaction

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Services Authority (the "FSA") in the United Kingdom, notification has been made to the FSA on behalf of JMH of the following Director's share transaction in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares disposed	Price Per Share (US\$)
Henry Keswick	Disposal of ordinary shares	26/09/2007	100,000	28.4297

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

**END**